

**THE BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, OHIO
A G E N D A**



November 9, 2004

8:30 A.M. Informal Session – Conference Room

10:00 A.M. Formal Session – Public Chambers

Call to Order President of County Commission
Resolution 825-04

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same: Commissioner Detrick

Review/Action:
Matters before the Board and
Departmental Requests: See attached motions

Staff Notes:

8:30 DJFS – Geoff Steele, Jean Chepp
 Discuss Juvenile Court Renovation Project
10:00 Formal Session
10:00 Public Hearing – Vacation of Sandhurst

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 826-04

10:00 Public Hearing

Vacation of Sandhurst Drive in Vista Dale Estates

This is the date and time set by the Board of County Commissioner, Clark County, Ohio, to hold a public hearing on the proposed vacation of Sandhurst Drive in Vista Dale Estates.

Public Hearing opened by the Commission President at a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the vacation of Sandhurst Drive in Vista Dale Estates who wished to address the board, the Public Hearing was closed by the Commission President at a.m.

Commissioner ____ moved to ____ of the petition to vacate Sandhurst Drive in Vista Dale Estates.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Tackett,

Commissioner Detrick,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor, County Engineer, County Planning

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 827-04

Approval and Acceptance of Dedication of Land for
Public Road Purposes; Robert Eastman Road, Springfield Township

Commissioner ____ moved upon the recommendation of the County Administrator to approve and accept the plat and legal description for 4.86 acres located in Section 12 & Section 18, T5, and R9 Springfield Township. Said property is used as a connecting access road from Croft Road to the C.J. Brown Reservoir and Buck Creek Lane.

This action is taken pursuant to Section 5553.31 O.R.C. and Section 505.82 O.R.C. The plat and legal description of said property has been prepared by the County Engineer.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 828-04

Set Date and Time for

Public Hearing for

Rezoning Case Z-2004-16 filed by James and Sharon Eldridge for 2972 Mechanicsburg Road

Commissioner ____ moved, upon recommendation of the County Administrator, per the request of the Development Director to set 10:00 a.m., Tuesday, December 14, 2004, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for the rezoning of 3.242 acres owned by James and Sharon Eldridge located at 2972 Mechanicsburg Road to rezone from A-1 (Agricultural District) and R-1 (Rural Residence District) to B-3 (General Business District).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Tackett,

Commissioner Detrick,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
Requesting Department
Surrounding Property Owners

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 829-04

Authorize Agreement with
Ohio Edison

Commissioner ____ moved upon the recommendation of the County Administrator, following the request of the Planning Director to authorize the following agreement:

Agreement with:	Ohio Edison Company
Pricing:	2005 Existing Rate ~ 3.5 cents/kWh
	2006 5.7 cents/kWh
	2007 7.9 cents/kWh
	2008 10.1 cents/kWh (or the applicable tariff rate whichever is less)
Identification:	Efficiency Safety Incentive Program (ESIP)
Effective Dates:	January 1, 2005 – December 31, 2008

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
County Engineer
Ohio Edison

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 830-04

Authorize Contract with
OIC of Clark County, Inc.

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Department of Job and Family Services Assistant Director, to authorize a contract with:

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 S. Yellow Springs, Springfield, OH 45506

In the amount of: \$49,750.00

Purpose: To provide support and leadership for the Bridges Out of Poverty Initiative

Effective Dates: November 1, 2004, to October 31, 2005

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004

.

Michelle R. Noble, Clerk

copy: County Auditor
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 831-04

Authorize Contract with
Clark County Juvenile Court

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Department of Job and Family Services Assistant Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court

Organization Address: 101 E. Columbia St., Springfield, Ohio 45502

In the amount of: \$1,982,500.00

Purpose: Treat emotional and behavioral problems of delinquent or unruly juveniles

Effective Dates: July 1, 2004 to June 30, 2005

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004

.

Michelle R. Noble, Clerk

copy: County Auditor
Requesting Department
Juvenile Court Judge

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 832-04

Authorize Contract with
TDH

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Department of Job and Family Services Assistant Director, to authorize a contract with:

Organization Name: TDH

Organization Address: 8153 Garnet Drive, Dayton, OH 45458

In the amount of: \$6,300.00

Purpose: Development and production of the Annual Report to the Community

Effective Dates: September 1, 2004, to December 31, 2004

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004

.

Michelle R. Noble, Clerk

copy: County Auditor
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 833-04

Award Bid and Authorize Contract with
FDC Enterprises Inc. for
Contract Extension Option for 2005 Weed Control Program

Commissioner ____ moved, upon recommendation by the County Administrator, per the request of Deputy, Operations/Maintenance to award bid and authorize contract for the following:

Organization Name: FDC Enterprises Inc.
Organization Address: 2948 Brookdown Drive, Columbus, OH 43235
In the amount of: \$97,900.00
Purpose: Contract Extension Option for 2005 Weed Control Program (Resolution 120-04)
Funding Source: MVGT
Effective Dates: 2005

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
Project Engineer
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 834-03

Authorize Grant Agreement with
Ohio Department of Youth Services and Miami Valley Juvenile Rehabilitation Center

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Juvenile Court Administrator, to authorize the following:

Organization Name: Ohio Department of Youth Services & Miami Valley Juvenile Rehabilitation Center
In the amount of: \$1,310,000.00
Grant Name: Community Corrections Facilities
Purpose: To divert adjudicated felons to the Community Corrections Facility in lieu of a commitment to the ODYS, to provide a range of community and residential programs and services to meet the individual needs of youth served by the Community Corrections Facility
Effective Dates: July 1, 2004 - June 30, 2005

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
Juvenile Court Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 835-04

Authorize Placement on Tax Duplicate for
Court Ordered Sewer Tap Charges

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Utilities Director, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2005 real property tax list and duplicate against the following property:

Property Owner: Kathryn A. and Barbara A. Trushel
Address: 10891 Lower Valley Pike, Medway, OH 45341
100-05-0030-204-012
Bethel Twp
Amount: \$10,290.80
Comments: Per Case No. 96-CV-0568, Court-ordered sewer tap, assessment is a lien upon the land from the date of entry

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
Requesting Department
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 836-04

Approve Release of Assurance &
Assign Maintenance Responsibility for
Echo Hills Estates - Section Four

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the County Engineer to approve releasing assurance and assign maintenance responsibility to the Mad River Township Trustees (Roadway, storm drainage) for the following:

Subdivision:	Echo Hills Estates - Section Four
Lots/Acreage:	15 Lots
Completed:	Roadway, streets and storm sewer system
Amount:	\$149,319.59

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Engineer
Mad River Township
Financial Institution
ODOT Bureau of Tech Services - Roadway

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 837-04

Approve Release of Assurance &
Assign Maintenance Responsibility for
Kenton Woods Subdivision - Section Four

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the County Engineer to approve releasing assurance and assign maintenance responsibility to the Moorefield Township Trustees (roadway, storm drainage) for the following:

Subdivision: Kenton Woods Subdivision - Section Four
Lots/Acreage: 4 Lots
Completed: Roadway, streets and storm sewer system
Amount: \$3,890.67

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Engineer
Moorefield Township
Financial Institution
ODOT Bureau of Tech Services - Roadway

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 838-04

Approve Release of Assurance &
Assign Maintenance Responsibility for
Kenton Woods Subdivision - Section Three

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the County Engineer to approve releasing assurance and assign maintenance responsibility to the Moorefield Township Trustees (roadway, storm drainage) for the following:

Subdivision: Kenton Woods Subdivision - Section Three
Lots/Acreage: 11 Lots
Completed: Roadway, streets and storm sewer system
Amount: \$25,999.70

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Engineer
Moorefield Township
Financial Institution
ODOT Bureau of Tech Services - Roadway

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 839-04

Approve Release of Assurance &
Assign Maintenance Responsibility for
Pinewood Estates - Section One

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the County Engineer to approve releasing assurance and assign maintenance responsibility to the German Township Trustees (roadway, storm drainage) for the following:

Subdivision:	Pinewood Estates - Section One
Lots/Acreage:	16 Lots
Completed:	Roadway, streets and storm sewer system
Amount:	\$98,864.63

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Engineer
German Township
Financial Institution
ODOT Bureau of Tech Services - Roadway

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 839-04

Authorize Payment of Principal and Interest due on November 19, 2004
On County of Clark West Enon Sewer Note Series 2003

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize payment to The Bank of New York Trust Company, N.A BY WIRE TRANSFER of County of Clark West Enon Sewer Note Series 2003 due November 19th, 2004 with Principal of \$1,500,000.00 and Interest of \$21,480.00 for a total of \$1,521,480.00:

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Treasurer
County Administrator
Asst. County Administrator
Utilities Director

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 840-04

Authorize Payment of Principal and Interest due on
An Ohio Public Improvement Refunding Bonds Series 2003

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve payment of principal and interest due December 1, 2004 to The Bank of New York on Ohio Public Improvement Refunding Bonds, Series 2003 by WIRE TRANSFER, in the total amount of \$752,996.25.00 as follows:

GENERAL BOND RETIREMENT

Principal - \$370,000.00
Interest \$ 24,793.76
Total: \$394,793.76

MEDWAY/CRYSTAL LAKES SEWER GRANT FUND

Principal - \$160,000.00
Interest – \$ 33,214.99
Total \$193,214.99

SOUTHWEST SEWER BOND RETIREMENT FUND

Principal - \$155,000.00
Interest \$ 9,987.50
Total \$164,987.50

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Treasurer
County Administrator
Commission Budget Analyst
Director of Utilities
Utilities Business Manager
The Bank of New York

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 841-04

Approve Payment to
Field & Associates, Inc.

Commissioner Detrick moved, upon the recommendation of the County Administrator, per request of the Commission Budget Analyst to approve the following payment:

Payment to:	Field & Associates, Inc.
Address:	P.O. Box 1425, Springfield, Ohio 45501-1425
Services:	Payment #2
Project:	Roof Replacements Health Center & Garfield Buildings
Amount:	\$58,883.00 Health Center & \$45,783.00 Garfield total payment \$78,687.00
Retainage Held By:	Clark County
Retainage Payment:	\$7,840.00 Health Center & \$3,981.00 Garfield total retained \$11,821.00

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,

Commissioner Tackett, Yes,

Commissioner Sheehan, Yes

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
Asst. County Administrator
Buildings & Grounds Director
Commission Budget Analyst
Helmig, Lienesch & Associates
Contractor

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 842-04
Replaces Resolution 801-04

Approve Supplemental Appropriation

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds. This action replaces Resolution 801-04 dated November 2, 2004:

Fund:	Department:	Account:	Amount:
Medway Carlisle I-2	Engineer	Transfer Out	\$ 8076.02
Gerlaugh Rd Bridge I-2	Engineer	Transfer Out	10,156.41

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Tackett, Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
Manager of Financial and Management Support Systems
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 843-04

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount

Fund: General Water Fund

Utilities	Transfers	\$20,000.00	Utilities	Operating Exp.	\$20,000.00
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Reason: To fund Contract Services/Other Acct to pay for phone, electric and gas charges through the end of the year

Fund: General

Ins Spec Ex Trns	Operating Exp	\$40,000.00	Sheriff	Operating Exp.	\$40,000.00
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Ins Spec Ex Trns	Operating Exp	\$41,387.00	Trns DJFS	Transfer Out	\$41,387.00
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Reason: To pay for unanticipated Sheriff's office road and jail supply costs and for unanticipated increases DJFS mandated share costs

Fund: General

Law Library	Operating Exp	\$3,000.00	Common Pleas	Operating Exp.	\$3,000.00
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Reason: To pay invoices for rest of the year

Fund: General Sewer

Utilities	Operating Exp	\$66,000.00	Utilities	Transfers	\$66,000.00
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Reason: To pay for bonds and loans (Medway/Crystal Lakes bond, Southwest Bond, Southwest OPWC loan and West Enon OPWC loan)

Fund: MRDD Residential

MR/DD	Personnel & Fringes	\$35,000.00	MR/DD	Operating Exp	\$35,000.00
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Reason: For year-end program needs

Fund: MR/DD General

MR/DD	Personnel & Fringes	\$25,000.00	MR/DD	Operating Exp	\$25,000.00
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Reason: Year end program needs

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 844-04

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		Medway/Crystal Lakes Sewer Fund	
0501-600-74901-00 Transfer Out	\$193,214.99	0505-600-64100-00 Transfer In	\$193,214.99

This transfer is necessary for principal and interest due 12-1-04.

General Sewer Fund		Southwest Sewer Bond Retirement Fund	
0501-600-74901-00 Transfer Out	\$ 164,987.50	0507-600-64100-00 Transfer In	\$ 164,987.50

This transfer is necessary for principal and interest due 12-1-04

General Fund		Bond Retirement Fund	
0100-187-71901-00	\$ 182,000.00	0301-100-64100-00	\$ 182,000.00
General Fund		MVGT Fund	
0100-187-71901-00	\$ 40,058.81	0215-180-64100-00	\$ 40,000.00
General Fund		Worker's Comp Res Fund	
0100-187-71901-00	\$ 19,990.57	0604-100-64100-00	\$ 19,990.57

These transfers are necessary for Fourth Quarter transfers and one-time budget transfers and interest earnings

General Fund		Human Services Fund	
0100-186-1901-00	238,475.75	0200-201-64100-00	238,475.75
General Fund		CSEA Fund	
0100-186-71901-01	77,269.00	0201-205-64100-00	77,269.00
General Fund		Human Services Fund	
0100-187-71901-00	24,963.00	0200-201-64100-00	24,963.00
General Fund		Permanent Improvement Fund	
0100-187-71901-00	12,000.00	0401-100-64100-00	12,000.00
General Fund		Recreation Fund	
0100-187-71901-00	82,425.00	0225-102-64100-00	82,425.00
General Fund		Sheriff's Grant Fund	
0100-187-71901-00	53,625.00	0227-125-64100-00	53,625.00

These transfers are Budgeted fourth quarter transfers

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor, County Administrator, Requesting Departments

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Resolution 845-04

Reject Bids for Columbus Avenue Property

Commissioner ____ moved, upon the recommendation of the County Administrator, per the request of MR/DD Comptroller to reject all bids received for 2625-2727 Columbus Avenue property on Friday, October 15, 2004.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2004 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

James E. Sheehan

John Detrick

Roger D. Tackett

Approve Travel/Expense Allowance

Resolution 846-04

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the following Department Director(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
*Bldg Regs	C. Maier, L Allen	Seminar	Reynoldsburg, OH	10/27/04	\$ 122.84
*This corrects the amount of the Bldg Regs line item on Resolution 788-04					
DJFS	Robert Suver	NACo Conference	Clark County, NV	11/11-13/04	\$ 1741.00
Engineer	B. Smith, N Weber,	CEAO Winter Conference	Columbus, OH	11/28-12/1/04	\$1,200.00
	& P DeButy, D Fenton, D Frank				
Public Def	S Murphy, R Morris,	Seminar	Columbus, OH	12/6/04	\$ 887.00
	& S Thomas				
Public Def	S Thomas	Sentencing Law Seminar	Columbus, OH	12/1/04	\$ 289.00
Public Def	S Thomas, R Morris,	Death Penalty Seminar	Newark, OH	11/17-11/19/04	\$ 1171.90
	& S Murphy				
Utilities	A. Godsey	CCAO Winter Conf.	Columbus, OH	11/29-11/30	\$ 165.00
Utilities	C. Neary, P. Krishna	ESRI software training	Gahanna, OH	12/13-12/14	\$ 1540.00
Utilities	Duane Patton, Scott Lough	ORWA Exposition	Columbus, OH	10/26/2004	\$ 218.00
Utilities	Warren Crew, Bret Mader	OAWWA/SW District	Springfield, OH	10/21/2004	\$ 100.00
	& Joe Drews, Garry Hunter	Fall Meeting			

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick,

Commissioner Tackett,

Commissioner Sheehan,

I, Michelle R. Noble, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2004.

Michelle R. Noble, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)